



Meeting of the Trust Board of Directors at 18.00hrs on 24th February 2021

Cisco Webex

Agenda

Item	Subject	Time Guide
1.	Welcome	
2	Apologies	5
3.	Declaration of Director's interests To receive declarations of interest by Directors relating to items contained within the agenda.	5
4.	Minutes of Meeting of 28th October and Matters Arising To consider the accuracy of the minutes and to receive verbal reports on action taken to progress issues referred to for action.	10
5.	Mass Vaccination Centres – EDLCT Facilities – Briefing Note General Manager	15
6.	Finance update including job retention scheme.	20
7.	East Dunbartonshire Council Budget – Update General Manager	10
8.	Facility Reopening Update - EDLCT – Report General Manager	10
9.	Allander Leisure Centre Development – Briefing Note General Manager	10
10.	AOCB	10
11.	Date of Next Meeting 31 st March at 6.00pm	

Total Proposed Time
Hours

1 Hour 35 minutes